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on October 22, 2008.

PATENT
Attorney Docket No.: 026595-007510US

TOWNSEND and TOWNSEND and CREW LLP

By: /Dianna L. Smith/
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

John M. Morales et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: Systems And Methods For
Producing Suspicious Activity
Reports In Financial Transactions

Customer No.: 20350

Confirmation No.: 5408

Examiner: Clement B. Graham

Art Unit: 3692

AMENDMENT

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

In response to the Office Action mailed July 22, 2008, please enter the following
amendments and remarks.

Amendments to the Claims are reflected in the listing of claims which begins on
page 2 of this paper.

Remarks/Arguments begin on page 6 of this paper.